



## Project Review Committee-Meeting Minutes

South Lake Union Park Development

Meeting #14 AGENDA

February 8, 2007, 3:30pm – 5:00pm.

SLU Armory North Conference Room

<u>Committee Members:</u>				Absent
Ken Bounds	Parks, Superintendent	<a href="mailto:ken.bounds@seattle.gov">ken.bounds@seattle.gov</a>	684-8022	
Erin Devoto	Parks, Dir. PDD	<a href="mailto:erin.devoto@seattle.gov">erin.devoto@seattle.gov</a>	233-7937	
Tim Durkan	Mayor's Office	<a href="mailto:tim.durkan@seattle.gov">tim.durkan@seattle.gov</a>	684-8384	
Phyllis Lamphere	SPF	<a href="mailto:lampherepl@aol.com">lampherepl@aol.com</a>	748-7355	
John Nesholm	SPF	<a href="mailto:jnesholm@LMNArchitects.com">jnesholm@LMNArchitects.com</a>	682-3460	
Lyn Tangen	Vulcan	<a href="mailto:lynt@vulcan.com">lynt@vulcan.com</a>	342-2447	
Alex Bennett	CWB, President	<a href="mailto:alex@urbanvisions.com">alex@urbanvisions.com</a>	621-2601	
<u>Staff:</u>				
Karen Daubert	SPF, Exec. Dir	<a href="mailto:karen@seattleparksfoundation.org">karen@seattleparksfoundation.org</a>	332-9900	
Kimberly Bowen	SPF, Dvlp. Dir	<a href="mailto:kimberly@seattleparksfoundation.org">kimberly@seattleparksfoundation.org</a>	332-9900	
Toby Ressler	Parks, PM	<a href="mailto:toby.ressler@seattle.gov">toby.ressler@seattle.gov</a>	615-1482	
Michael Shiosaki	Parks, PPL Mngr	<a href="mailto:michael.shiosaki@seattle.gov">michael.shiosaki@seattle.gov</a>	615-0823	
Victoria Schoenburg	Parks, SA	<a href="mailto:victoria.schoenburg@seattle.gov">victoria.schoenburg@seattle.gov</a>	684-7031	
Kristen Eyman	Parks, Admin.	<a href="mailto:kristen.eyman@seattle.gov">kristen.eyman@seattle.gov</a>	684-7161	
Betsy Davis	CWB	<a href="mailto:betsy@cw.org">betsy@cw.org</a>	382-2628	
Kevin Bergsrud	Parks	<a href="mailto:kevin.bergsrud@seattle.gov">kevin.bergsrud@seattle.gov</a>	684-5831	
<u>Guests:</u>				
Ann Farrington	MOHAI	<a href="mailto:ann.farrington@seattlehistory.org">ann.farrington@seattlehistory.org</a>	324-1126	
Andrew Whiteman	Burke	<a href="mailto:andrewt@u.washington.edu">andrewt@u.washington.edu</a>	685-3039	
Sharon Coleman	Vulcan	<a href="mailto:sharonc@vulcan.com">sharonc@vulcan.com</a>		
Marty Bluewater	UIATF	132 Alder Drive, Port Townsend, WA 98368.		

### 1. Introductions

### 2. Review previous meeting minutes from December and January

Add: At January's meeting, John suggested having budget updates at all meeting from here, on.

### 3. Project update

The pile driving has begun a couple of days earlier than anticipated. Other good news is that the hog fuel was found to be clean.

Erin told the Committee that they had come into an HG steel pile that was pulled out. The cost for this will run between \$20,000 and \$40,000, on top of the \$200,000 added to accelerate the job. But, this still uses less of the contingency than if the soil had been contaminated. The crew is working six-day weeks and they may bring in a 2<sup>nd</sup> crew. We are expecting the sheet piles to be done by the end of February. They are also working later on Fridays and Saturdays, however, this is causing a problem for people attending events later in the evening. Erin said she would look into changing the days they work later.

Erin also noted that divers found a hole in the wall where the lake is coming through and they are working on a solution to fix the hole. She said that things are going very well and we will

be making a decision about buying the bridge by the end of the month. One of the options is to purchase the bridge directly through Hurlen, with no mark-up, and have them install it.

After ordering, the bridge should be delivered in 2 months. However, Erin pointed out that the abutments need to be done first and they are looking at ways to work around them and the water-window.

Phyllis asked how the progress on the pilings would go. Erin explained that they want to start in one place and move around from there. It's much easier to do it this way than to start in many different places and try to connect. There is some float time but, we don't know how much. The piles are going to be driven further into the bearing soil in order to avoid having to cut them at the water line thus, saving time.

John asked the value of the contract and Erin told him she would get him that information.

#### **4. Fundraising Update and (post) Groundbreaking Ceremony**

Kim Bowen told the group that, to date, they have raised \$16.1 million of their \$17 million goal. They expect to make their goal by the end of the month. They are going to have a meeting to discuss the groundbreaking event. Food and coffee will be donated by Whole Foods and Starbucks and they will have activities for kids after the ceremony. There will also be an article in the Seattle Post-Intelligencer and radio and TV coverage. Leonard volunteered blown-up illustrations of the proposed History Trail.

As for ideas for the donor recognition wall, they have decided to use the Pump House and the west wall will be wood lattice as well as, an entry way into the park. This will make a great place for the donor wall. The Committee agreed that they need to plan a cohesive design direction for the park. They also agreed on making it a priority to choose a local graphic designer for the project.

Next steps: The Committee will work with Toby on the design.

There will be signs around the park, such as by the waterway and history trail and a botany legend that talks about plants in the park that are native to the area. Ken reiterated the need to have coherent signage.

The question of whether or not signage was part of the park budget was raised. Erin said that we would have to ask Hargreaves what their recollection was. Ken also pointed out that the park is being done in different stages so, there will be different things done at different times. The Committee agreed to add the action item, signage plan, to the next agenda and make their recommendations at that time.

#### **5. History Trail Update**

The Committee had a meeting and discussed where to consider putting signs for the History Trail in conjunction with the existing park plan.

#### **6. Open Agenda items**

Betsy wanted to discuss the situation for drop-off and pick-up of school busses and other loading and unloading of vehicles. This will likely take place after Phase II. After Phase I, the parking lot will still be there and after Phase II, parking will be more of a concern. Need to address specific needs for busses using Terry St.

Betsy also gave an update that Paul Allen gave a grant for \$150,000 for kid's programs.

#### **7. Action items for next meeting**

- a). Budget vs. Expenditure
- b). New Committee Chair

c). Discuss a signage plan

**8. Confirm next meeting time:** March 8.

The Committee decided to change the next meeting date from March 8 to March 15. The place and time will remain the same.

**9. Adjourn**

The meeting adjourned at 4:55 p.m.